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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Advanced Technology Marketing Corporation of America
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Anthony V. Spasaro
(Name of Person)

Advanced Technology Marketing Corporation
(Firm/Company) ⁱⁿ of America

3912 Christina Terrace
(Address)

Lady Lake, FL 32159
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Anthony V. Spasaro
(Name of Person)

at (352) 750 1111
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:


Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Advanced Technology Marketing Corporation of America
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. 2/15/96
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3912 Christina Terrace
Lady Lake, Florida 32159
(Current mailing address)
8. Any Lawful Business
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Anthony V. Spasaro
Office Address: 3912 Christina Terrace
Lady Lake, Florida, 32159
(Zip Code)
10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Anthony V. Spasaro
Address: 3912 Christina Terrace Lady Lake, FL 32159
Vice Chairman: Louis T. Vollaro
Address: 15604 Indian Queen DR. Odessa, FL
Director: Franklin D. Brown
Address: 1032 Sycamore DR Rockledge, FL
Director: AL Smith
Address: 15581 SW 110th Terrace Miami, FL

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B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Louis T. Vollaro
Address: 15604 Indian Queen DR Odessa, FL
Vice President: Anthony V. Spasaro
Address: 3912 Christina Terrace Lady Lake, FL 32159
Secretary: Franklin D. Brown
Address: 1032 Sycamore DR Rockledge, FL
Treasurer: Anthony V. Spasaro
Address: 3912 Christina Terrace Lady Lake, FL 32159

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Anthony V. Spasaro V. Pres.
(Typed or printed name and capacity of person signing application)

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Edw. Hunt

Edward J. Freel, Secretary of State

AUTHENTICATION:

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